City Council Meeting Agenda Monday, December 15, 2014 Council Chambers – City Hall

Ordinance Committee Meeting 6:30 PM



The Ordinance Committee meeting was called to order at 6:30 PM by Committee Chairman Coughlin. Present were Councillor Croall, Councillor Finn, Councillor Laforest, Councillor McFarland, Councillor McNamee Councillor Hughes arrived at 6:44 PM and Councillor Palmucci arrived at 6:49 PM. Councillor Gutro was absent.

Committee Chairman Coughlin read Open Meeting Law

2014 – 197 – Rules and Regulations Governing the Practice of Bodywork

In attendence - Joseph Shea - City Clerk

Drew Scheele – Public Health Commissioner Detective Leo Coppens – Quincy Police Department Jay Duca – Inspectional Services

Jim Timmons – City Solicitor

Councillor Coughlin suggested adding stricter restrictions on background check by adding a Massachusetts Criminal Justice Information System (CJIS) check to the current drafts requirement of a Criminal Offender Record Information (CORI) check. The CJIS check will offer access to state and interstate criminal history record information, protective orders, missing and wanted person files, drivers' license and motor vehicle information, firearms licensing and gun sales transactions and other critical criminal justice information via the National Crime Information Center (NCIC) and the National Law Enforcement Telecommunications System (NLETS).

Council McFarland move to include Massachusetts Criminal Justice Information System (CJIS). Is have it

Councillor Laforest requested that current businesses receive notice of the impending ordinance/change prior to vote. City Clerk Joseph Shea will have his office notify anyone currently operating under a business license in the city.

The CJIS requirement will be added to the Ordinance prior to vote on January 20th 2015

Public Hearing on Tax Classification 7:00 PM

Public Hearing was called to order at 7:00 PM by Council President Joseph G. Finn. Present were Councillor Coughlin, Councillor Croall, Councillor Finn, Councillor Gutro, Councillor Hughes, Councillor Laforest, Councillor McFarland, Councillor McNamee and Councillor Palmucci.

City Clerk Joseph Shea read advertisement -

Be it ordained by the City Council of the City of Quincy that the City Council will conduct a Public Hearing in the City Council Chambers, 2nd floor of the Quincy City Hall 1305 Hancock Street on Monday December 15, 2014 at 7PM pursuant to the provisions of Massachusetts General Laws Chapter 40 § 56 as well as guidelines of the Massachusetts Department of Revenue in order to determine the percentages of local tax levy to borne by each class of real property, as defined in § 2A of Chapter 59, and personal property in Fiscal Year 2015.

Peter Moran – Assessor walked the council through the Property Tax Recommendation booklet. 2014 was a revaluation year 2015 values are based on sales from 2013 City has not used Levy Excess and now the Levy excess is at \$20,377,873

Tax Levy FY 2015 - \$197,816,451

Tax Rates -Residential\$14.60 C.I.P.P.\$30.28

No one spoke in opposition or in favor

Adjournment at 7:09 pm

Regular Council Meeting 7:30 PM

The City Council of the City of Quincy met on Monday, December 15, 2014 at 7:31 pm in the City Hall Council Chambers with Council President Joseph G. Finn presiding. Present were Councillor Coughlin, Councillor Croall, Councillor Gutro, Councillor Hughes, Councillor Laforest, Councillor McFarland, Councillor McNamee and Councillor Palmucci.

Moment of Silence for Divine Inspiration

Pledge of Allegiance – Lead by Troop 74120 – Amy Trillcott & Michaela Pettinelli Troop 85313 – Brianna Joyce

- City Clerk Shea began the meeting by reading the Open Meeting Law
- Honoring of Girl Scouts of Quincy Gold, Silver and Bronze Award Winners Councillor Laforest

Honoring of the Fashion Cleaners

Recessed at 7:40 pm for Special Permit Granting Authority Meeting confirmatory vote on Council Order 2014 – 092 – Avalon Bay Communities, Inc.

Special Permit Granting Authority Meeting 7:45 PM

The Quincy City Council acting in its capacity as Special Permit Granting Authority met on Monday, December 15th at 7:45 pm in the City Hall Council Chambers for a confirmatory vote on the following application:

2014 – 092 – Avalon Bay Communities, Inc. – Proposed development of a residential development and related parking and amenities at the vacant parcels of land known as 109 (-117) & 129 (-217) Quarry Street, Quincy MA 02169, located within a Planned Unit Development (PUD) zoning district.

The meeting was called to order at 7:47 PM by Council President Joseph G. Finn. Present were Councillor Coughlin, Councillor Croall, Councillor Finn, Councillor Gutro, Councillor Hughes, Councillor Laforest, Councillor McFarland, Councillor McNamee and Councillor Palmucci.

Solicitor Jim Timmons addressed the SPUD email that was sent on Thursday, December 11th, 2014. Councillor Coughlin requested that several minor changes be made via email and were reviewed and approved by Councillor Coughlin. Mr. Timmons distributed an updated front page of permit to address Attorney Steven Schwartz request that Locus Legal Description be added. Councillor Coughlin & Attorney Schwarts update were the only changes made since last public meeting. This document has been reviewed by peer review Tighe & Bond and they believe that all the agreed upon changes expressed at the meetings of the Special Permit Granting Authority have been made and are included in this document.

Councillor McFarland Motion to accept changes Seconded Councillor Palmucci

- Councillor Coughlin addressed changes he made with Attorney Timmons.
- Councillor Palmucci questioned Solicitor Timmons on the Special Permit Granting Authoritys ability to enforce compliance to conditions in the permit.

Solicitor Timmons – Prior to occupancy permits being issued the city has leverage with the Building Inspector and should notified Jay Duca – Building Inspector who will work with developer. SPGA can bring them back in front of the authority to address the issues even after occupancy permits have been issued.

- Councillor Coughlin discussed enforcement of conditions of permit that were addressed in original Highpoint development
- ► 8-1 Roll Call Vote Councillor Coughlin voting No

Adjournment at 7:58 pm

Regular Council Meeting Reopened Session at 7:58 PM

Quincy Medical Center by Administration

In Attendance & Speaking – Solicitor Jim Timmons Attorney Peter F. Carr, II - Eckard Seamans Attorney Walter M. Foster - Eckard Seamans Senator John Keenan

On November 7th a letter from Mayor Thomas P. Koch was sent to Attorney General Coakley
On November 10th the Quincy City Council discussed Steward Medical Center Closing
Eckard Seamans has been retain as the Mayors outside Counsel to specifically protect Quincy and the address the unacceptable demands of Steward Medical

Attorney Peter F. Carr, II of Eckard Seamans – Mayors outside Counsel

AG has the statutory power but will move forward if no progress is made by AG

Councillor Gutro suggests City Council bring in outside counsel for this issue

Citys position is that emergency services needs to be maintained at current Quincy Medical Center Location and not through an urgent care facility. There are numerous reasons why an emergency department needs to stay in current location including Public Safety Equipment that is located at that location as well as the fact it has been there for 100 years and residents will need to be reeducated. Ambulatory care cannot be accepted at an urgent care facility. By end of this week we should

have

more clarity on plan and how the city moves forward to address long term plan.

All Councillors that feel they have data or information that may be useful to Attorney Carr is asked to forward to Solicitor Timmons who will send to Attorney Carr

Senator Keenan discussed how the State Legislative Delegation have addressed this issue
Satellite Facility is a complicated endeavor - Compass Medical Urgent Care Facility on Miller Street is not an

Emergency facility and services provided do not match it an ER. Meeting regulation will be easier reached if

ER is kept at current location. Issues getting licenses for a new facility at both State and Federal level take time. North Adams Satellite Facility in existing hospital resolution is similar to what they hope is for Quincy Medical Center. Delegation will continue to work with Department of Public Health, Attorney Generals Office and Koch administration toward resolution. Senator Keenan is confident DPH relationship will continue with interim director who was recently appointed. Veterans Clinic is a top concern for delegation and Mayor along with Transportation and Support Services continued to be offered. Congressman Lynch has voiced concern for Veterans Clinic.

2014 – 246 – \$224,375 to General Fund from Community Preservation Fund Motion to Approve by Councillor McFarland, Seconded by Councillor Coughlin Motion Passed by a 9-0 Roll Call Vote

2014 – 247 – \$527,264.24 for Interest Expense from Community Preservation Fund Reading Waived by Councillor McFarland
Motion to Approve by Councillor McFarland, Seconded by Councillor Coughlin
Motion Passed by a 9-0 Roll Call Vote

2014 – 248 – \$329,083.34 for Short-Term Interest from DIF Fund Motion to Approve by Councillor McFarland, Seconded by Councillor Hughes RKG Report provided today but back up has not been received to date Additional information from RKG will be provided in addition to summary received today Past reports that specify parcels and amounts have still not been given to council Additional report going to be provided will include past as well as current breakdowns Motion Passed by a 7-2-0 Roll Call Vote, Councillor Gutro Voting No & Councillor Palmucci Voting Present

2014 – 249 – \$3,000,000 from Free Cash

Motion to Approve by Councillor McFarland, Seconded by Councillor Croall Motion Passed by a 9-0 Roll Call Vote

2014 - 240 - Amendment to Council Order 2014 - 034 to \$5,918,930 for School Window & Door Replacement at Merrymount Elementary School, Wollaston Elementary School and North Quincy High School

Motion to Approve by Councillor McFarland, Seconded by Councillor Coughlin Motion Passed by a 8-0 Roll Call Vote Councillor Palmucci left room

2014 – 241 – \$3.830.835 for School Window & Door Replacement at Francis W. Parker Elementary School & Lincoln-Hancock Community School

Reading waived by Council President Finn

Motion to Approve by Councillor McFarland, Seconded by Councillor Gutro Motion Passed by a 9-0 Roll Call Vote

- ≥ 2014 250 Percentages of Local Tax by Each Class of Real & Personal Property for FY15 Motion to Approve by Councillor McFarland, Seconded by Councillor Coughlin Motion Passed by a 9-0 Roll Call Vote
- ▶ 2014 251 Residential Factor of 0.843870 for FY15 Motion to Approve by Councillor McFarland, Seconded by Councillor Coughlin Motion Passed by a 9-0 Roll Call Vote
- 2014 252 Resolve: 2014 Quincy Bicycle and Pedestrian Network Plan Motion to move to Public Works Committee by Councillor Coughlin Presentation early 2015 by Planning Department
- ▶ 2014 253 Resolve: Repair Streets and Sidewalks in the City of Quincy Reading waived by Councillor Croall

Refer to Public Works & Finance Committees

Motion to Approve by Councillor Croall, Seconded by Councillor Laforest Motion Passed by a 9-0 Roll Call Vote

Communications & Reports-

- RKG Report Downtown Committee
- From Traffic Department –

Councillor Laforest-

Install Handicap Passenger Loading Zone at 46 Edgemere Road

Councillor Croall -

Remove Handicap Parking at 37 Cherry Street

Councillor Coughlin -

Install No Parking at South Central Ave – Both Sides - From Newport Ave to 20 West of South Central Terrace

Councillor Coughlin -

Install 30 Minute Parking Safford Street – West SideFrom 20 South from Holbrook Rd To 100 South from Holbrook Rd

Councillor McNamee -

Install Handicap Parking at 151 Billing Street

All of the above referred to Ordinance Committee for advertising

- Councillor McNamee received a \$1,000 Check from William F. Foley for Joseph Koch park
- Have we received Elevation Certificate information by next meeting

Unfinished Business from Previous Meeting-

None

Report of Committees –

Ordinance Committee – Amendments made

Petitions, Memorial, Remonstrance -

Councillor Gutro Thomas Clasby Sr.

Motions, Orders, Resolutions -

Scheduling of Committee Meetings & Public Hearings –

Monday January 5, 20146:00 PMMid-Term Address Thomas Crane Public Library

Tuesday, January 20, 20146:00 PMOrdinance Committee Meeting 7:30 PMRegular Council Meeting

Adjournment at 10:56 pm